



Eric Gonzalez
District Attorney

DISTRICT ATTORNEY
KINGS COUNTY
350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSE VILLAFANE

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING ON 12/02/14:

1. PURSUANT TO A CONFIDENTIAL INVESTIGATION THE FOLLOWING WAS DISCLOSED: MOS UTILIZED A DEPARTMENT COMPUTER SYSTEM ON ONE OCCASION TO PERFORM TASKS UNRELATED TO THE OFFICIAL BUSINESS IN THE DEPARTMENT, TO WIT: SAID MOS VILLAFANE USED A DEPARTMENT DATABASE TO CONDUCT AN ESP INQUIRY ON AN INDIVIDUAL KNOWN TO THE DEPARTMENT. IN ADDITION, MOS VILLAFANE VIOLATED PATROL GUIDE PROCEDURE, IN THAT MOS VILLAFANE, ON OR ABOUT 09/15/2015 THROUGH 04/01/2016, DID FAIL AND NEGLECT TO NOTIFY HIS COMMANDING OFFICER OF A CHANGE OF ADDRESS BY SUBMITTING FORM CHANGE OF NAME, RESIDENCE OR SOCIAL CONDITION.

ACTION TAKEN: LOSS OF TWO (2) DAYS. SCHEDULE B- COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING ON 8/17/16:

1. OTHER DEPARTMENT RULES
2. FAIL TO NOTIFY-DUTY CAPTAIN/OPERATIONS

ACTION TAKEN: SCHEDULE B COMAND DISCIPLINE ISSUED. CASE CLOSE: 12/27/17.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING ON 1/02/18:

1. FAIL TO PREPARE REPORT - STOP QUESTION FRISK REPORT

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING ON 10/21/19:

1. MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: VERBAL INSTRUCTIONS. CASE STATUS: CLOSED.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING ON 5/29/20:

1. FAIL TO SAFEGUARD DEPT EQUIPMENT – SHIELD
2. MISSING DEPARTMENT EQUIPMENT – SHIELD

CLOSED DATE : 2020-07-27

ACTION TAKEN : SCHEDULE B COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE NO. 201705029

REPORT DATE: 06/21/2017

DATE OF INCIDENT: 6/12/2017

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – STOP

2. ABUSE – FRISK

NYPD Disposition: CCRB SUBSTANTIATED, NYPD ORDERED FORMALIZED TRAINING

OTHER MISCONDUCT NOTED:

1. OMN – OTHER MISCONDUCT

Disclosure # 7:

CCRB CASE NO. 201807265

REPORT DATE: 09/02/2018

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County